AO 442 (12/85) Warrant for Arrest

USMS# 99230-479

# **United States District Court**

### SOUTHERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

V.

WARRANT FOR ARREST

ANIKA DANIELLE REYES

CASE NUMBER: 7:19-CR-1707-01

To: The United States Marshal and any Authorized United States Officer

and any Authorized O	nited States Officer				
YOU ARE HEREBY C	COMMANDED to arrest	ANII	KA DANIELLE REY	ES	
and bring HER forthwith to the	nearest magistrate to a	nswer a			
☐ Indictment ☐ Information Violation	☐ Complaint ☐ Order o	f Court	☐ Violation Notice	X Supervised R	elease i
charging HER with (brief descript	tion of offense)				170
VIOLATION OF THE TERMS DISTRICT COURT ON MAY 1		SUPER	VISED RELEASE II	MPOSED BY TH	IE U. S.
in violation of Title	United States	Code,	Section(s)		
NATHAN OCHSNER Name of Issuing Officer	_	Title of	K, U. S. DISTRICT COUI Issuing Officer	<del></del>	seesse C
Signature of Issuing Officer			ST 18, 2022 - McAllen, nd Location	Texas	

HON. MICAELA ALVAREZ, U.S. DISTRICT JUDGE

Name of Judicial Officer

RETURN			
This warrant wa	s received and executed with the arrest of t	he above-named defendant at	
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER	
3 Bes 18		**************************************	
DATE OF ARREST			
F 44 51 1		Contraction of the Contraction o	

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UNITED STATES OF AMERICA

V.

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To: The United States Marshal and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest    ANIKA DANIELLE REYES     Name     Name     Indictment   Information   Complaint   Order of Court   Violation Notice   Supervised Release     Violation   Violation Notice   Supervised Release     Violati				
Indictment Information Complaint Order of Court Violation Notice Supervised Release Violation  Charging HER with (brief description of offense)  VIOLATION OF THE TERMS AND CONDITIONS OF SUPERVISED RELEASE IMPOSED BY THE U. S. DISTRICT COURT ON MAY 13, 2021.  In violation of Title United States Code, Section(s)  NATHAN OCHSNER CLERK, U. S. DISTRICT COURT Title of Issuing Officer  AUGUST 18, 2022 - McAllen, Texas	YOU ARE HEREBY COM	IMANDED to arrest _		<u>'ES</u>
□ Information □ Complaint □ Order of Court □ Violation Notice ✗ Supervised Release Violation  Charging HER with (brief description of offense)  VIOLATION OF THE TERMS AND CONDITIONS OF SUPERVISED RELEASE IMPOSED BY THE U. S. DISTRICT COURT ON MAY 13, 2021.  In violation of Title United States Code, Section(s)  NATHAN OCHSNER Name of Issuing Officer  AUGUST 18, 2022 - McAllen, Texas	and bring HER forthwith to the nea	arest magistrate to ans		
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DISTRICT COURT ON MAY 13, 2021.  In violation of Title  United States Code, Section(s)  CLERK, U. S. DISTRICT COURT Title of Issuing Officer  AUGUST 18, 2022 - McAllen, Texas	charging HER with (brief description o	of offense)		r de la companya de La companya de la co
NATHAN OCHSNER  Name of Issuing Officer  AUGUST 18, 2022 - McAllen, Texas			UPERVISED RELEASE I	MPOSED BY THE U. S.
Name of Issuing Officer  Title of Issuing Officer  AUGUST 18, 2022 - McAllen, Texas	n violation of Title	United States C	Code, Section(s)	
	Name of Issuing Officer		Title of Issuing Officer  AUGUST 18, 2022 - McAllen	

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The section	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		
		TPINEOUNINA

ATTRON

NATHAN OCHSNER

Beputy Clerk

**PROB 12C** (08/15)

## **United States District Court** for SOUTHERN DISTRICT OF TEXAS

Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: ANIKA DANIELLE REYES

Case Number:

7:19CR01707-001

Name of Sentencing Judicial Officer:

HONORABLE MICAELA ALVAREZ

Date of Original Sentence: MAY 13, 2021

Original Offense:

IMPORTING 500 GRAMS OR MORE, THAT IS, APPROXIMATELY 520

GRAMS OF METHAMPHETAMINE, IN VIOLATION OF 21 U.S.C. §

952(a), 960(a)(1), 960(b)(1) AND 18 U.S.C. § 2.

Original Sentence:

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THIRTY-SIX (36) MONTHS CUSTODY OF THE U.S. BUREAU OF

PRISONS, FOLLOWED BY A THREE (3) YEAR ATERM OF

SUPERVISED RELEASE.

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Type of Supervision: SUPERVISED RELEASE Date Supervision Commenced:

2/9/22

Maximum Penalty Upon Revocation:

THREE (3) YEARS CUSTODY OF THE U.S. BUREAU OF PRISONS, PURSUANT TO 18 U.S.C. § 3583(e)(3).

#### PREVIOUS COURT ACTION

06/10/22: A Report on Offender Under Supervision - No Court Action Required was submitted the Honorable Court alleging the Releasee violated the Mandatory Conditions of supervision when she illegally possessed and unlawfully used marijuana, on or about May 20, 2022. Also alleged were violations of the Standard Conditions when she failed to report to the probation officer, left the judicial district without permission, failed to report a change in residence within 72 hours, and failed to notify the probation officer within 72 hours of questioning by a law enforcement officer. On June 22, 2022, the Court concurred with the recommendation to take no action, but reserved the right to address the violations at a later date.

#### PETITIONING THE COURT

To issue a Supervised Release Violator's Warrant and set a revocation hearing to cause why Supervised Release should not be revoked. s A Super On RE: REYES, Anika Danielle

Dkt. No. 7:19CR01707-001

The probation officer believes that the offender has violated the following conditions of supervision:

**Violation Number** 

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Nature of Noncompliance

**Mandatory Condition:** 

"SHALL NOT COMMIT ANOTHER FEDERAL, STATE, OR LOCSAL CRIME"

- A. On or about April 29, 2022, in Miller County, Arkansas, with the Western District of Arkansas, Anika Danielle Reyes, the Releasee, violated the Mandatory Condition of supervision by committing the offense of operating a motor vehicle without a valid driver's license, in violation of Arkansas Transportation Code § 27-16-602(a), a Class C misdemeanor.
- B. On or about April 29, 2022, in Miller County, Arkansas, with the Western District of Arkansas, Anika Danielle Reyes, the Releasee, violated the Mandatory Condition of supervision by committing the offense of failure to present proof of motor vehicle insurance, in violation of Arkansas Transportation Code § 27-22-104(a)(2), a Class C misdemeanor.
- C. On or about April 29, 2022, in Miller County, Arkansas, with the Western District of Arkansas, Anika Danielle Reyes, the Releasee, violated the Mandatory Condition of supervision by committing the offense of inattentive operation of a motor vehicle, in violation of Arkansas Transportation Code § 27-51-104(b)(8), a Class C misdemeanor.
- D. On or about April 29, 2022, in Miller County, Arkansas, with the Western District of Arkansas, Anika Danielle Reyes, the Releasee, violated the Mandatory Condition of supervision by committing the offense of failure to appear, in violation of Arkansas Criminal Code § 5-54-120, a Class C misdemeanor.

According to the incident report prepared by the Arkansas State Police, on April 29, 2022, at approximately 1:24 p.m., Trooper Broughton observed a vehicle traveling at a high rate of speed. He determined the vehicle was traveling at 96 miles per hour. As a result, a traffic stop was conducted. The driver of the vehicle was identified as Anika Danielle Reyes, the Releasee, who was traveling with a male passenger identified as Juvenal Alvaro.

While questioning the Releasee, Trooper Broughton noted she appeared nervous and was visibly shaking. The Releasee indicated she was traveling to Tennessee, and she was not in possession of her driver's license. When confronted by Trooper Broughton regarding her federal supervision in Texas, the Releasee admitted she did not have permission to travel to Tennessee. She indicated she was taking her husband, Mr. Alvaro, to Tennessee.

Trooper Broughton issued the Releasee a citation for driving without a valid driver's license, failure to provide proof of vehicle insurance, and inattentive driving. The Releasee was instructed to appear at the Miller County District County Court in Texarkana, Arkansas, on June 27, 2022.

According to the Miller County District County Court, the Releasee failed to appear on June 27, 2022. She was granted an extension until July 11, 2022, to appear in person or contact the

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RE: REYES, Anika Danielle Dkt. No. 7:19CR01707-001

court to address the citations. However, she failed to appear and did not contact the court. As a result, on July 13, 2022, an arrest warrant was issued for the Releasee. Since the Miller County Sheriff's Office did not have the Releasee's date of birth, the warrant could not be entered into the law enforcement database. Subsequently, the warrant was withdrawn, and all the charges were dismissed.

2. Mandatory Condition:

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"SHALL NOT ILLEGALLY POSSESS A CONTROLLED SUBSTANCE" FOR SHALL NOT ILLEGALLY POSSESS A CONTROLLED SUBSTANCE

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"SHALL REFRAIN FROM ANY "UNLAWFUL USE OF A CONTROLLED SUBSTANCE"

Anika Danielle Reyes, the Releasee, violated the Mandatory Conditions of supervision by illegally possessing and unlawfully using controlled substances, to wit: marijuana, on or about May 20, 2022, as evidenced by laboratory analysis of a urine specimen collected from the Releasee on the aforementioned date indicating the presence of said controlled substance.

The Releasee admitted in writing to using said substance as indicated by the urinalysis results,

3. Standard Condition #2: "SHALL REPORT TO THE PROBATION OFFICER"

A. On May 4, 2022, Anika Danielle Reyes, the Releasee, violated Standard Condition #2 of supervision by failing to report to the probation officer as directed.

On April 29, 2022, U.S. Probation Officer (USPO) Kandis Bell instructed the Releasee to report in person to the U.S. Probation Office in Houston, Texas, on May 4, 2022. The Releasee acknowledged understanding. However, she failed to report as instructed without providing a valid reason or excuse.

B. On July 25, 2022, Anika Danielle Reyes, the Releasee, violated Standard Condition #2 of supervision by failing to report to the probation officer as directed.

Since the Releasee requested to reside in Memphis, Tennessee, with her romantic partner, USPO Bell submitted a transfer of supervision request to the Western District of Tennessee, Memphis Division. However, the request was denied as the Releasee lacked a stable residence, employment, documents to obtain employment, and she was not compliant with her conditions of supervision. As a result, on July 19, 2022, USPO Bell instructed the Releasee to report in person to the U.S. Probation Office in Houston on July 25, 2022. Although she acknowledged understanding, the Releasee failed to report as instructed without providing a valid reason or excuse. To date, she had not contacted the U.S. Probation Office to address her noncompliance and make herself available for supervision. Her whereabouts are unknown.

RE: REYES, Anika Danielle Dkt. No. 7:19CR01707-001

4.

Standard Condition #3: "SHALL NOT LEAVE THE JUDICIAL

DISTRICT WITHOUT PERMISSION"

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On or about April 29, 2022, Anika Danielle Reyes, the Releasee, violated Standard Condition #3 of supervision by leaving the Southern District of Texas and subsequently traveling to Memphis, Tennessee, located within the Western District of Tennessee, Memphis Division, without permission of the Court or the probation officer.

During a traffic stop in Arkansas on April 29, 2022, the Releasee indicated she was traveling without permission to Tennessee as noted in Violations 1A to 1D. When she was subsequently questioned by USPO Bell, the Releasee admitted she left the Southern District of Texas and traveled to Memphis, Tennessee, without permission of the Court or the probation officer.

5. Standard Condition #4: "SHALL ANSWER TRUTHFULLY ALL INQUIRIES BY THE PROBATION OFFICER"

On May 18, 2022, Anika Danielle Reyes, the Releasee, violated Standard Condition #4 of supervision by failing to answer truthfully all inquiries by the probation officer.

On said date, USPO Bell questioned the Releasee about her whereabouts, at which time the Releasee indicated she was in Indiana with her sister. Subsequently, the Releasee admitted she lied to USPO Bell, and she was actually in Memphis, Tennessee, with her romantic partner.

6. Standard Condition #5: "SHALL REPORT CHANGE IN RESIDENCE 10 DAYS PRIOR TO SUCH CHANGE OR WITHIN 72 HOURS"

On of about April 29, 2022, Anika Danielle Reyes, the Releasee, violated Standard Condition #5 of supervision by failing to report change in residence 10 days prior to such change or within 72 hours.

On April 7, 2022, USPO Bell submitted a transfer of supervision request to the Southern District of Texas, Brownsville Division, as the Releasee was residing with a cousin in Brownsville, Texas. The Brownsville Division subsequently denied the request as the Releasee left her cousin's residence and lacked a stable residence in Brownsville. On April 27, 2022, USPO Bell instructed the Releasee to return to Houston, Texas, and provide a valid address by April 29, 2022. The Releasee acknowledged understanding. However, she relocated to Memphis, Tennessee, and did not report the change in residence 10 days prior to such a change or within 72 hours as required.

**Standard Condition #9:** 

"SHALL NOTIFY USPO WITHING 72 HOURS OF ARREST OR QUESTIONINGOR BY A LAW ENFORCEMENT OFFICER"

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REYES, Anika Danielle

Dkt. No. 7:19CR01707-001

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On May 2, 2022, Anika Danielle Reyes, the Releasee, violated Standard Condition #9 of supervision by failing to notify the probation officer within 72 hours of being questioned by a law enforcement officer.

The Releasee was questioned by Trooper Broughton of the Arkansas State Police on April 29, 2022, as noted in Violations 1A to 1D. She subsequently failed to report within 72 hours that she was questioned by a law enforcement officer as required.

I declare under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Approved:

RE:

for

Barbara Schoephoerster, Supervising United States Probation Officer

Respectfully submitted,

By:

Kandis Bell

United States Probation Officer

August 17, 2022 (LMA) #6458203

RE	E: REYES, Anika Danielle Dkt. No.: 7:19CR01707-001		6
THE (	COURT ORDERS:		
[]	No Action		
[ ]	The Supervised Releasee be summoned to ap Judge, McAllen, Texas, on the date and time sinitial appearance in order to initiate Supervise the United States District Court, 9th Floor, 17 show cause why her Supervised Release should	set forth on the attached Summons to sed Release revocation proceedings by 701 W. Bus. Hwy. 83, McAllen, Texa	for an before
[]	The issuance of a warrant, and a bond of \$ directed by the Probation Officer as a condition hearing be set to show cause why Supervised F	on of said bond. Further, that a revoc	on as cation
[×]	The Issuance of a Warrant, and no bond be se to show cause why Supervised Release should	I not be revoked.	rate
	The issuance of a warrant, and the determinatio Court. Further, that a revocation hearing be set should not be revoked.	on of a bond to be made by the Magist to show cause why Supervised Relea	or an rate se
[]	Other:		
\$		Micaela Alvarez	et organ <b>Or</b> gan

August 18, 2022

U. S. District Judge

Date

TRUE COPY I CERTIFY ATTEST:
NATHAN OCHSNED, CHERK

Deputy Clerk

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